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FIRST NAMED APPLICANT

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21561-0014US1 (UNXL:0024) CONFIRMATION NO. 1774

10/529,114 76096 Uni-Pixel Displays, Inc.

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POA ACCEPTANCE LETTER

Date Mailed: 12/31/2009

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/17/2009.

/fstephanos/

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

Office of Data Management	. Application	Assistance	Unit (571)	272-4000	or (571)	272-4200.	or 1-8	888-786-0101